

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,	)	
	)	Case No. CR04-0188-JCC
Plaintiff,	)	
	)	
v.	)	SUMMARY REPORT OF U.S.
	)	MAGISTRATE JUDGE AS TO
RITA RUTH JONES,	)	ALLEGED VIOLATIONS
	)	OF SUPERVISED RELEASE
Defendant.	)	
_____	)	

An initial revocation hearing on supervised release violations in this case was scheduled before the undersigned Magistrate Judge on March 13, 2007. The United States was represented by Assistant United States Attorney Andrew Friedman, and the defendant by Ms. Paula Deutsch. The proceedings were recorded on cassette tape.

The defendant had been sentenced on or about April 28, 2006, by the Honorable John C. Coughenour to 300 days in custody along with credit for having served the full amount of time, followed by three (3) years of supervised release on a charge of Misrepresenting a Social Security Number under 42 U.S.C. § 408(a)(7)(B).

In addition to the standard conditions of supervised release, which includes compliance with all local, state, and federal laws, special conditions of supervised release were imposed. These special conditions included, but were not limited to, substance and mental health program participation, financial disclosure, consent to search and seizure, must

01 maintain a single checking account, may not obtain new credit, may not be self-employed,  
02 may not possess identification in any name other than her true legal name, to report all  
03 computer software owned or operated, consent to ongoing computer monitoring, and  
04 restitution in the amount of \$155,850.51.

05 In a Petition for Warrant or Summons dated February 26, 2007, U.S. Probation  
06 Officer Felix Calvillo asserted the following violations by defendant of the conditions of her  
07 supervised release:

08 (1) Failing to make monthly \$50 payments toward the penalty assessment for the  
09 months of June, July, August, September, October, and November 2006, in violation of the  
10 general condition of supervised release and special condition number 7.

11 (2) Failing to make monthly \$100 payments toward restitution for the months of  
12 December 2006 and January 2007, in violation of the general condition of supervised release  
13 and special condition number 7.

14 (3) Failing to submit written reports to the U.S. Probation Office within the first  
15 five days of the months of December 2006 and January 2007, in violation of standard  
16 condition number 2.

17 On March 13, 2007, defendant appeared before the undersigned Magistrate Judge for  
18 her initial appearance for the alleged violations. Defendant was advised of her rights and of  
19 the alleged violations.

20 The defendant admitted to violation number 3, and waived her rights to any  
21 evidentiary hearing as to whether it occurred.

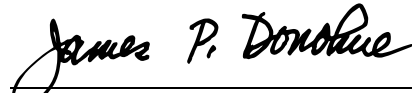
22 After the hearing, the government dismissed alleged violations 1 and 2 after  
23 discovering that defendant had, in fact, complied with these two terms of her supervision.

24 I therefore recommend that the Court find the defendant violated her conditions of  
25 supervised release as to violation number 3, and that the Court conduct a hearing limited to  
26 disposition of this violation.

01 A disposition hearing on violation number 3 has been set before the Honorable John  
02 C. Coughenour for March 30, 2007, at 8:30 a.m.

03 Pending a final disposition by the Court, defendant was released, subject to continued  
04 supervision.

05 DATED this 16th day of March, 2007.

06   
07 JAMES P. DONOHUE  
08 United States Magistrate Judge

09 cc: District Judge: The Hon. John C. Coughenour  
10 AUSA: Mr. Andrew Friedman  
11 Defendant's attorney: Ms. Paula Deutsch  
12 Probation officer: Mr. Felix Calvillo  
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